

2600 Fresno Street, Third Floor

Historic Preservation Commission Agenda

DON SIMMONS, Ph.D.

Chair

CHRISTOPHER JOHNSON AIA

Vice Chair

Commission Members

PATRICK BOYD

SALLY CAGLIA

KEVIN ENNS-REMPEL, M.A.

TERESA ESPAÑA, M.A.

MOLLY LM SMITH

KEITH BERGTHOLD

**Interim Director, Department
Planning and Development**

DARRELL UNRUH

Secretary, Planning Manager

(VACANT)

Recording Secretary

KARANA HATTERSLEY-

**DRAYTON, M.A. Historic
Preservation Project Manager**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Historic Preservation Project Manager at 621-8520.

The Historic Preservation Commission welcomes you to this meeting.

August 24, 2009

MONDAY

5:30 p.m.

**CONFERENCE ROOM A
2nd floor, City Hall**

2600 FRESNO STREET

- I. CALL TO ORDER AND ROLL CALL- 5:30 p.m.**
- II. APPROVE MEETING MINUTES**
 - A. Approve Executive Minutes for July 27, 2009.**
- III. APPROVE AGENDA**
- IV. CONSENT CALENDAR**

Historic Preservation Commission Meeting, August 24, 2009

V. CONTINUED MATTERS

- A. Review and Make Findings on the Eligibility of the Dusan Misita Farm Located at 2458 S. Martin Luther King Boulevard (Plan Amendment A-08-007 and Rezone A-08-034) to the California Register of Historical Resources and Fresno's Local Register of Historic Resources. *(Continued from July 27, 2009).***
- B. Review and Make Recommendations on Potential Eligibility of the Harry Edmund Buck Adobe Located at 6785 West Barstow to the Local Register of Historic Resources or as a Heritage Property. *(Continued from May 18, 2009).***

VI. COMMISSION ITEMS

- A. Review and Make Findings on Demolition Permit Application for 2231 San Joaquin Street.**
- B. Review and Provide Comment Regarding the Notice of Preparation and Initial Study for the Fresno Merger No. 1 Redevelopment Plan Amendments Project (RDA).**

VII. CHAIRPERSON'S REPORT

VIII. UNSCHEDULED ITEMS

- A. Members of the Commission**
- B. Staff**
- C. General Public**
 - 1. Report from One by One on Status of Compliance Agreement and Preservation Plan for the Helm Home (HP# 112) and the Newman Home (HP# 117).**

IX. NEXT MEETING: September 28, 5:30. *(Tentative) Presentation of Formal Application for the Wilson Island Historic District.*

X. ADJOURNMENT